

Town of Little Black
February 10, 2019

Present for the board meeting was Chairman Dan Hoffman, Bryan Jochimsen, Chad Smith, JoAnn Smith, and Marian Nernberger. Chairman Hoffman called the meeting to order at 6:00 PM. Dan then asked JoAnn to read the minutes from the January meeting.

Bryan made a motion to accept the January 13th board meeting minutes as written with the deletion made from Dan. Chad seconded. Motion carried.

Bills: Bryan made a motion to pay all bill as presented, except for the Matt Nemitz Bill, only pay for the mailbox, no labor as he offered to get it and put it up. Chad seconded. Motion carried.

JoAnn presented the board with the 2018 audit report. The board reviewed all the numbers and with that, Chad made a motion to approve the 2018 audit report. Bryan seconded. Motion carried.

Road report: Chris reported the work that was done on the plow truck by the County. Also discussed snow plowing and the mishap with light pole. Paul Hemmer turned in his key and said he wasn't willing to do any more work plowing.

Chris made a request for a .75 increase to his wages. The blacktopping over the Gibson culverts will be done next summer. Dan and JoAnn will be working on submitting the requests for bridge aid from the Co. The requests have been approved, but must fill out the accrual cost of each project.

Large dairy: North Breeze now has until sometime in February for their rebuttal. A letter to the DNR was again discussed.

WTA Workshop: JoAnn and Marian were given permission to attend.

Centennial community center: Marian reported the polka dance only had 15 people with the weather conditions. She also reported that bookings are picking up.

Chuck Zenner: Chuck reported that they are still having some lake issues and that

the lake will have to be lowered by 9 inches. Still working on their business plan on the board band project. May get some help from Dairyland Power in the writing for a grant. Chuck also report that Ben Stanfley was hired as highway commissioner.

Treasurers report: Marian reported a starting balance of \$208,597.96. Income for the month of \$387,843.68. Expenses tonight of \$374,896.75. Leaving a balance of \$221,244.89. Chad made a motion to accept the treasurers report. Bryan seconded. Motion carried.

Next meeting: March 10, 2019 . Chad made a motion to start the next board meeting at 6 PM. Bryan seconded. Motion carried.

Bryan made a motion for the board to go into closed session at 7:20 for wage review. Chad seconded. Motion carried.

Bryan made a motion to come out of closed session at 7:50. Chad seconded. Motion carried.

Chad made a motion to adjourn at 7:55 PM Bryan seconded. Motion carried.

JoAnn Smith, Sec.